

# **PUBLIC WORKS BUILDING COMMITTEE**

## **Regular Meeting June 9, 2015 – 5:30 PM Town Hall Conference Room Meeting Minutes**

Members in Attendance: Rob Cady, Jim Halene, James Powers, John Powell, Michael Thompson, and Linda Desmarais

Guests: Mark Zessin and Kevin Grindle of Anchor Engineering Services

- 1.0 Rob Cady called meeting to order at 5:31 PM
- 2.0 No Public Comments.
- 3.0 Members reviewed Regular Meeting minutes of May 12, 2015, Motion to accept minutes as written made by Jim Halene, seconded by John Powell. Vote called, motion passed unanimously.
- 4.0 Approval of Expenses, no expenses currently before the Committee
- 5.0 Discuss and act upon any unfinished business.  
Mark and Kevin of Anchor Engineering presented Committee with draft of survey for distribution. Additionally, provided list obtained from First Selectman's Office of Lebanon town officials and Town Board chairpersons as potential survey recipients. Discussion of survey with suggestions to alter several questions on survey as well as one omission and some additions to potent recipients were made. Mark and Kevin agreed to revise survey and list and return to committee. Committee will forward survey to Board of Selectman for their review prior to distribution. Due to schedule of meetings possible that special meeting may be needed in July to review survey results.  
Kevin reported that he and soil scientist have been able to walk all potential sites. All 4 sites remain possible candidates in terms of available dry land.
- 6.0 No new business presented.
- 7.0 Motion to adjourn made by John seconded by Jim Halene vote called motion to adjourn passed with unanimous vote. Meeting adjourned at 6:30 PM

Respectfully submitted,

Linda Desmarais

Committee Secretary